

Cross Country Ski Association of Manitoba -- Annual General Meeting Saturday, October 22, 2005 at Sport Manitoba

CCSAM Directors:	Brent Bottomley	Kevin Miller	Paul Krueger	Bob Romance
	Ruth Marr	Drew Hawranik	Karin McSherry (Executive Director)	
Regrets (Directors):	Doug Sinclair	Jan Coates	Ian Hughes	
Club reps:	Alf Wikjord (Whiteshell)		Danielle Papin (MB Masters)	
	Sue Kennedy (Charleswood)		Brad Loewen (Ski Patrol)	
	Marc Teillet (Riverview JR)		Gina Kirchmann (Red River Nordic)	
	Al Siemens (Vortex)			
Others:	Don Ewing	Maureen McCarthy	Audrey Siemens	Murray Carter
	Allison Giasson	Maureen McKay	Marlene Boersch	Sandi Kirby
	Laurie Penton			

The meeting was called to order at 10:05 AM.

1. Chairperson's remarks – Brent
 - Brent welcomed everyone, and he asked everyone to introduce himself or herself.
 - Club reps, CCSAM Directors, and the CCSAM Executive Director can vote on motions at the AGM. The purpose of an AGM is not to discuss issues or policies. Those are done at Board Meetings (usually held on the 1st Thursday of each month), which club representatives are welcome to attend.
 - Brent's *Chairperson's Message* has been posted on our website at http://www.ccski.mb.ca/sb_2005AGM_Chairperson.htm
2. Approval of the minutes from the 2004 AGM that was held on Saturday, October 23, 2004
Motion to approve the minutes: Brad. Second: Paul. Passed unanimously.
3. Financial Report – Brent for Doug
 - Doug's *Treasurer's Report* is posted on our website at http://www.ccski.mb.ca/sb_2005AGM_Treasurer.pdf
 - The *2004-2005 Audited Financial Statement* is posted on our website at http://www.ccski.mb.ca/sb_2005AGM_2004-2005_CCSAM_AuditedFinancialStatement.pdf
 - The Board of Directors has approved our 2005-2006 Budget. The *Income Statement Comparison of Actual to Budget for Fiscal End 2006* is posted on our website at http://www.ccski.mb.ca/sb_2005AGM_2005-2006_CCSAM_IncomeStatementBudget.pdf
4. Approval of auditors for the 2005-2006 year
Motion to appoint Palmer Badger & Co: Bob. Second: Alf. Passed unanimously.
5. Election of the Board of Directors
 - Brent thanked Karin and all Directors for their excellent work during the past year.
 - The current Directors and the proposed slate of Directors for 2005-2006 is posted on our website at http://www.ccski.mb.ca/sb_2005AGM_Directors.pdf
Brent asked for nominations from the floor, but there weren't any.
Motion to approve the new slate: Paul. Second: Kevin. Passed unanimously.
6. Presentation of two 2005-2006 funding documents – Paul & Karin
 - Paul discussed the 2005-2006 High Performance Program document which is posted on our website at http://www.ccski.mb.ca/high_performance.htm
 - Karin discussed the 2005-2006 Club Funding Programs document which is posted on our website at http://www.ccski.mb.ca/clubs_2005-2006_ClubFundingPrograms.pdf

7. Program and Club Reports

1. Executive Director – Karin McSherry

- Karin's report is posted on our website at http://www.ccski.mb.ca/sb_2005AGM_ExecutiveDirector.pdf

2. Information Systems – Kevin Miller

- Kevin's report is posted on our website at http://www.ccski.mb.ca/sb_2005AGM_InformationSystems.pdf

3. Red River Nordic Ski Club

- The club report is posted on our website at http://www.ccski.mb.ca/sb_2005AGM_RedRiverNordic.pdf

4. Vortex Racing

- The club report is posted on our website at http://www.ccski.mb.ca/sb_2005AGM_VortexRacing.pdf

5. Wildwood Jackrabbits

- The club report is posted on our website at http://www.ccski.mb.ca/sb_2005AGM_WildwoodJackrabbits.pdf

6. Riverview Jackrabbits

- The club report is posted on our website at http://www.ccski.mb.ca/sb_2005AGM_RiverviewJackrabbits.pdf

7. Charleswood Ski Club

- The club report is posted on our website http://www.ccski.mb.ca/sb_2005AGM_Charleswood.pdf

8. Whiteshell Cross Country Ski Club

- The club report is posted on our website at http://www.ccski.mb.ca/sb_2005AGM_Whiteshell.pdf.

9. Red River Ski Patrol – Bob & Brad

- Fall training started two weeks ago. Three of last year's members have left, so more are needed.
- The Outdoor Survival & Accident Training weekend (open to everyone) will be on November 25th to 27th.
- The Ski Patrol's second year of organizing the Wednesday Night Race Series went well last year. Thanks to Brad, Dave Benson, Maureen McCarthy, and other volunteers.

10. CANSI – Laurie for Ian

- Laurie explained that members of the Canadian Association of Nordic Ski Instructors teach people to ski, and to ski better. Most instruction is offered at the Windsor Park Nordic Centre. They also offer courses to train instructors, and last year a Level 2 course was held for the first time in many years. Please see our website at http://www.ccski.mb.ca/coaching_instruction_officiating.htm for more info.

8. New Business

- Laurie mentioned that Cross Country Canada might consider a suggestion to change the *Jackrabbit Ski League* to the *Beckie Scott Ski League* after she retires (six months from now) to improve public recognition of the program. The Jackrabbits Ski League was developed in Winnipeg in 1979.

9. Adjournment at 11:04 PM.

Motion to adjourn: Alf. Second: Drew. Passed unanimously.